

BOARD OF TRUSTEES
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Tuesday, August 26, 2025
Grayson College
6101 Grayson Dr
Denison, TX 75020

3:45 PM
REGULAR MEETING

AGENDA:

1. Call to Order and Recognition of Visitors
2. Pledge of Allegiance
3. Public Comments

Public comments related to this meeting will be handled during this period. Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: email name, phone number and mailing address to president@grayson.edu by 5:00 pm on the day prior to the meeting. Identify whether you would like to speak or not. Please note: Comments are limited to 3 minutes in length. Action cannot be taken on items not on the agenda.

4. Public Hearing of the 2025 Tax Rate

Presenter: Dr. John Spies, Chair

5. Public Hearing of the 2025-26 Proposed Budget

Presenter: Dr. John Spies, Chair

6. Board Comments

Time for Board members to share about professional development.

Presenter: Dr. John Spies, Chair

7. Consent Agenda

All items on Consent Agenda are considered to be routine and will be enacted with one motion. There will not be separate discussion of these items unless a member of the Board or public so requests, in which event these items will be removed from the general order of business and considered in normal sequence.

- a. Approval of Minutes from Regular Meeting on August 5, 2025

Presenter: Dr. Jeremy McMillen, President (if needed)

- b. Approval of Annual Security and Fire Safety Report

If necessary, the Annual Security & Fire Safety Report will be discussed in Executive Session under Section 551.076 (Texas Government Code).

Presenter: Dr. Jeremy McMillen, President (if needed)

c. Approval of Refund Policy Update - Catalog Addendum for TAC Alignment

Presenter: Dr. Logan Maxwell, Vice President of Student Services (if needed)

d. Approval of Expanding ELAR and Math Pathways

Presenter: Dr. Dava Washburn, Vice President of Instruction (if needed)

8. Consideration of Resolution Reestablishing the Faculty Association in Alignment with Senate Bill 37

Presenter: Dr. Dava Washburn, Vice President of Instruction (if needed)

9. Consideration of LOCAL Policy - BAA(LOCAL) BOARD LEGAL STATUS: POWERS, DUTIES, RESPONSIBILITIES | FACULTY SENATE (FACULTY ADVISORY COUNCIL)

Presenter: Dr. Dava Washburn, Vice President of Instruction (if needed)

10. Consideration of Faculty Association Constitution

Presenter: Dr. Dava Washburn, Vice President of Instruction (if needed)

11. Consideration of the 2025-26 Budget

Presenter: Dr. Jeremy McMillen, President

12. Consideration of the 2025 Tax Rate

Presenter: Dr. Jeremy McMillen, President

13. Adoption of Ordinance for 2025 Tax Rate

Presenter: Dr. Jeremy McMillen, President

14. Consideration of Authorization of the President to Finalize and Execute an Interlocal Agreement with the City of Denison for a Main Water Line on the Denison Campus

Presenter: Dr. Jeremy McMillen, President

15. Consideration to Authorize the President to Execute Easements for Utilities

Presenter: Dr. Jeremy McMillen, President

16. Authorize the College President to Negotiate, Finalize, and Execute Easement on the Denison Campus with Oncor Electric Delivery

Presenter: Dr. Jeremy McMillen, President

17. Consideration of Business Office Report

Presenter: Dr. Jeremy McMillen, President

18. Update on Bond Financing

Presenter: Dr. Jeremy McMillen, President (if needed)

19. Update of Facilities and Building Projects

Presenter: Dr. Jeremy McMillen, President (if needed)

20. Reports

All items under Reports are considered to be routine and will be acknowledged as submitted. There will not be separate discussion of these items unless a member of the Board or public so requests, in which event these items will be removed from the general order of business and discussed in normal sequence.

a. Enrollment Report

Presenter: Dr. Logan Maxwell, Vice President of Student Services (if needed)

b. Foundation Update

Presenter: Dr. Molly Harris, Vice President of Community Engagement (if needed)

c. Media Report

Presenter: Dr. Molly Harris, Vice President of Community Engagement (if needed)

d. President's Report (Celebrations, Updates, Calendar Items/Activities)

Presenter: Dr. Jeremy McMillen, President

21. Personnel

Presenter: Dr. John Spies, Chair

22. Executive Session - Personnel Matters (Sect 551.074 Texas Government Code)

a. Discussion of Revised President's Contract

23. Consideration of Revised President's Contract

24. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Office of the President two (2) work days prior to the meeting so that appropriate arrangements can be made.

Grayson College is an equal opportunity/affirmative action institution.